
AGENDA

WAUKESHA COUNTY BOARD

EXECUTIVE COMMITTEE

MONDAY, FEBRUARY 16, 2015 AT 8:30 AM

WAUKESHA COUNTY COURTHOUSE – RM C179

Pledge of Allegiance

Public Comments

Correspondence






Approve Executive Committee Minutes of December 16, 2014

Meeting Approvals

Future Agenda Items

Legislative Update

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider Ordinance 169-O-095: Reauthorize the Waukesha County Small Business Leverage Loan Program
2. Discuss and Consider Resolution 169-R-006: Process for Determining the Disposition of the Historic Health and Human Services Building
3. Discuss and Consider Resolution 169-R-007: Resolution to Solicit RFPs for the Former Health and Human Services Building Disposition to Include Sale of Land
4. Discuss and Consider 2015-2017 Audit Plan
5. Report on the 2015 Wisconsin Counties Association Legislative Exchange
6. Discuss and Consider the Following Appointments:
 - 169-A-039: Appointment of Duane Paulson to the Aging & Disabilities Resource Center (ADRC)
 - 169-A-040: Appointment of Carl Pettis to the Wisconsin River Rail Transit Commission
 - 169-A-041: Appointment of Kurt W. Bauer as Waukesha County Surveyor
 - 169-A-042: Appointment of Tim Whitmore to the Health & Human Services Board
 - 169-A-043: Appointment of Mike Payne to the Airport Operations Commission
 - 169-A-044: Appointment of Arnold Moncada to the Sheriff Civil Service Commission
 - 169-A-045: Appointment of Jenni Warren-Zielke to the Sheriff Civil Service Commission
 - 169-A-046: Appointment of G. William Chapman to the Sheriff Civil Service Commission
7. County Board Committee Reports by Committee Chairs for the Following 2015 Meetings:
 -  Public Works – January 15 & February 12
 -  Finance – January 21
 -  HHS – January 15 & February 12
 -  Judiciary – February 13
 -  Waukesha County Historical Society Board

Item	Appearances	Approx. Time
1	Director of Administration Norm Cummings	8:40 a.m.
2	Supervisors Kathleen Cummings & Larry Nelson	8:50 a.m.
3	Director of Public Works Allison Bussler	8:50 a.m.
4	Internal Audit Manager Lori Schubert	On-call

Waukesha County Executive Committee

Paul L. Decker, Chair

Monday, February 16, 2015 at 8:30 a.m.

Waukesha County Courthouse – Room C179